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10 Church Street
 Lynn, Massachusetts 01905
 Executive Director
 Charles Gaeta

Curwin Circle Management Office (781) 598-3663
 State Housing Management Office (781) 581-8700
 Wall Plaza Management Office (781) 581-8606
 Maintenance Office (781) 598-3434
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BOARD OF COMMISSIONERS
AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on August 17, 2020 at 1:30p.m.

- I. Roll Call of Commissioners
- II. LHAND Staff present and Guests noted
- III. Submission of Documents in Compliance with Chapter 626
- IV. Acceptance of Minutes of Meeting of August 13, 2020
- V. Correspondences for Commissioners' Information and Files

- 1. Board vote to approve to become a sub-grantee of City of Chelsea to disperse ERMA funds.
- 2. Board vote to approve a 3 year Docuware Cloud Subscription.
- 3. Board to be updated on Housing Production Plan.
- 4. Board to be updated on SNAP 173A – SHP Grant for Bridgewell.
- 5. Board to be updated on SNAP 173B – SHP Grant for the Lynn Shelter Association.
- 6. Board to be updated on the CDBG and Home Budgets FY20 Budgets.
- 7. Board to be updated on Covid-19 safety measures and precautions taken by LHAND.

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- VI. NEW BUSINESS
- COMMITTEE REPORTS
- 1. Personnel Sub-Committee

VII. PREVIOUSLY TABLED BUSINESS

VIII. ANY OTHER BUSINESS

- 1. Board to be updated on MRVP program, Section 8 program and progress on lease ups.
- 2. Board to be updated on vacancies.
- 3. Board to be updated on Kings Lynne.

ADJOURNMENT